

JMB/KSC: USAO 2025R00116

USDC - BALTIMORE
25 MAR 13 PM2:19

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA

v.

LUDWIN FUENTES LOPEZ,

Defendant.

*
*
*
*
*
*
*
*
*

CRIMINAL NO. BAH-25-63

**(Possession of a Firearm and
Ammunition by a Prohibited Person,
18 U.S.C. § 922(g)(5); Forfeiture, 18
U.S.C. § 924(d), 21 U.S.C. § 853(p),
28 U.S.C. § 2461(c))**

INDICTMENT

COUNT ONE

(Possession of a Firearm and Ammunition by a Prohibited Person)

The Grand Jury for the District of Maryland charges that:

On or about July 20, 2024, in the District of Maryland, the Defendant,

LUDWIN FUENTES LOPEZ,

being an alien illegally and unlawfully in the United States, and knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm and ammunition, to wit, a black Polymer 80 Inc. model PF940C 9mm Luger handgun, bearing no serial number, and approximately seven rounds of 9mm Luger ammunition, which were in and affecting commerce.

18 U.S.C. § 922(g)(5)(A)

FORFEITURE ALLEGATION

The Grand Jury for the District of Maryland further finds that:

1. Pursuant to Fed. R. Crim. P. 32.2, notice is hereby given to the Defendant that the United States will seek forfeiture as part of any sentence in accordance with 18 U.S.C. § 924(d), 21 U.S.C. § 853(p), and 28 U.S.C. § 2461(c), in the event of the Defendant's conviction under the offense charged in Count One of this Indictment.

Firearms and Ammunition Forfeiture

2. Upon conviction of the offense alleged in Count One of this Indictment, the Defendant,

LUDWIN FUENTES LOPEZ,

shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in the offense, including, but not limited to: a black Polymer80 Inc. model PF940C 9mm Luger handgun bearing no serial number; and approximately seven rounds of 9mm Luger ammunition.


Substitute Assets

3. If, as a result of any act or omission of the Defendant, any of the property described above as being subject to forfeiture:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property up to the value of the forfeitable property described above pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

18 U.S.C. § 924(d)
21 U.S.C. § 853(p)
28 U.S.C. § 2461(c)

 KH

Kelly O. Hayes
United States Attorney

A TRUE BILL:

SIGNATURE REDACTED

Foreperson

3/13/2025

Date